

2022-08-21 SI Exco Meeting agenda & minutes

Date and Time

The meeting has been extended with one hour, and will be for three hours, not two hours as was first planned. //JS

UTC Time Zone Sunday August 21 2022 13:00-16.00

Los Angeles, USA August 21 2022 at 06:00 PDT (UTC -7)

Ottawa, Canada August 21 2022 at 09:00 EDT (UTC -4)

New York, USA August 21 2022 at 09:00 EDT (UTC -4)

Stockholm, Sweden August 21 2022 at 15:00 CET (UTC +2)

Lisbon, Portugal August 21 2022 at 14:00 WEST (UTC +1)

Kuala Lumpur, Malaysia August 21 2022 at 21:00 MYT (UTC +8)

Brisbane, Australia August 21 2022 at 23:00 AEST (UTC +10)

Local times

Use the [Time Zone Converter](#) set the date and times.

Meeting platform

We meet in MS365 Teams. Log in [here](#).

Participants



Carla Kristensen



Jim Leask



Jonny Sägänger



Kiat Y Tan



Paige LaCombe



Paul Nielsen



Radha Radhakrishna

Participant	Position	Present (Y/N)
Jonny Sägänger (JS)	SI President	Y
Carla Kristensen (CK)	SI Vice President	Y
Kiat Y Tan (KT)	SI General Secretary	Y
Paige LaCombe (PLC)	SI Peace Secretary	Y
Radha Radhakrishna (RBR)	SI Treasurer	Y
Jim Leask (JL)	Co - SI Membership & Technology Secretary (MTS)	Y
Paul Nielsen (PN)	Co - SI Membership & Technology Secretary (MTS)	Y

By invitation: None this time.

Pre-announced difficulty to participate: None.

Goals

Being on track with fulfilling SI GA 2018 decisions and SI Exco tasks according to the SI statutes.

Minutes recording: *Jim Leask (JL) & Kiat Y Tan*

Time keeper: Paige LaCombe (PLC)

Criteria for agenda items

Items are in priority order.

Decision Item (DEI) = needs immediate decisions. Long or short discussion.

Discussion and Decision Item (DDI) = Item that requires discussion & possibly involves decision

Discussion Item (DII) = Item that involves discussion and brainstorming

Update item (UI) = Normally documented in SI Exco members monthly status report; only short discussion

Information item (II) = On brand new ideas or earlier SI Exco decisions. Normally documented in SI Exco members monthly in status report; only short discussion.

Item	Time (UTC)	Item subject	Who	Reference & background material	Minutes (Notes, decisions, tasks, who & deadlines):
1.0	1 2. 4 5- 1 3. 00	Chit-chat: "Social round"	optional		
2.0	1 3. 0 0- 1 3. 15	Today's agenda: Any important last minute items for the agenda?		2.1: Encouraging words from C & M Servas New Zealand., regarding virtual SICOGA: <i>We so appreciate the tenacity and commitment of the current executive in holding a strong voice and place for Servas in the world.</i>	Minutes: Noted with thanks.
2.1				2.1: Servas singing The SICOGA 2022 Servas Singing team has been created! Please find it here . More about it later on agenda item 4.2 below.	2.1: Minutes: Later in the agenda.
2.2				2.2: • Sustainability criterias for SICOGA 2022 to be presented (JS, PLC & CK) Please read the checklist and other documents here .	2.2: Minutes: RBR and PN will read the document about SICOGA sustainability criterias and share with lofC. The checklist should be screened and the outcome reported to SI Exco. 18/09/2022 Paul Nielsen Radha Radhakrishna
2.3				2.3: Servas India NS SICOGA 2022 request for meeting re: 1. volunteers and about Indian participation. 2. hosting	Minutes: 2.3.1: JS will a s a p set up a meeting with AS, PK, RBR, AL about volunteers and about Indian participation. 21/08/2022 Jonny Sägänger will inform Servas India NS and others involved. 2.3.2: SI Exco gives Servas India full responsibility for handling hosting of Servas travellers during before and after SICOGA 2022.

2.4			2.4: AP of Servas Spain and SI Nominations Team suggest: I propose exco to create a few positions; for example a (Wikipedia)-team with 3 members. This team should monitor, maintain, update and correct (if necessary) the contents of the SI page on Wikipedia.	2.4 Minutes: SI Exco suggests that the future SI Media & Communication Team will be in charge of the updating the information about Servas on Wikipedia. Till the SI Media and Communications Team is set up, Jonny will work with the SI Nominations Team to ensure that the updating of Wikipedia pages is done in a timely manner. 21/08/2022
2.5			Current status of number of participants.	Minutes: The number of participants attending, and as virtual attendance has been reviewed.
3.0 1 3. 1 5- 1 4. 00	SIGA 2022	JS	3.0 Servas International General Assembly 2022 (SIGA 2022) motions handling	Minutes:
3.1	SIGA 2022	JS	3.1: Timeline for SIGA motions handling. SI Exco motions - deadline was August 10. Presentation to SI member groups: August 24. SI President to disseminate the agenda and motions.	Minutes: JS informed about the procedure.
3.2	SIGA 2022	J S	Agenda items for SIGA 2022. Please find the short list of SIGA 2022 agenda items in MS365 Teams here .	Minutes: SI Exco made an interim approval of the Agenda items for SIGA 2022.
3. 2.1		E v e r y b o d y	Any agenda items for SIGA 2022 that SI Exco would like to add?	Minutes: A few agenda items were added.
3.3 1 3. 3 0- 1 3. 50	SIGA 2022	JS	SIGA 2022 timetable There will be a separate timetable for SIGA 2022. Please find the draft SIGA 2022 timetable in MS365 Teams here .	Minutes: JS informed about the SIGA 2022 timetable.
3.2 1 3. 3 0- 1 3. 50	SIGA 2022	JS	SIGA 2022 motions MTS - A brief review of MTS Motions. Just one to consider for a Motion	Minutes: PN informed about four MTS initiatives. PN, JL and JS will phrase a motion on a new member recruitment system for SI Exco's September 18 meeting. 11/09/2022 Paul Nielsen Jim Leask Jonny Sägänger
3. 2.1	SIGA 2022		SIGA 2022 motions SI Exco approves the motion 1 SI Statutes to include human-earthdimension? Vote Yes, No or Abstain.	Minutes: SI Exco approved the motion.
3. 2.2	SIGA 2022		SIGA 2022 motions SI Exco approves the motion SI Nominations Committee - not Team . Vote Yes, No or Abstain.	Minutes: SI Exco approved the motion.
3. 2.3			SIGA 2022 motions SI Exco approves the motion 3 International activities agenda for youth and families . Vote Yes, No or Abstain.	Minutes: SI Exco decides that the draft motion "International activities agenda for youth and families" will be moved to the SI Teams co-working space SICOGA 2022 discussion papers .

3. 2.4		<p>SIGA 2022 motions</p> <p>SI Exco approves the motion 4 International video and multimedia channel archive.</p> <p>Vote Yes, No or Abstain.</p>	<p>Minutes:</p> <p>SI Exco decides that the draft motion "International video and multimedia channel archive" will be moved to the SI Teams co-working space SICOGA 2022 discussion papers.</p>
3. 2.5		<p>SIGA 2022 motions</p> <p>SI Exco approves the motion 5 Adoption of a procedure for conflict resolution by member groups.</p> <p>Vote Yes, No or Abstain.</p>	<p>Minutes:</p> <p>SI Exco approved the amended motion (file name Adoption of a Conflict resolution procedure for member groups_SIGA2022_220821).</p>
3. 2.6		<p>SIGA 2022 motions</p> <p>SI Exco approves the motion 6 Code of ethics and behaviour.</p> <p>Vote Yes, No or Abstain.</p>	<p>Minutes:</p> <p>SI Exco approved the amended motion (file name Code of ethics and behaviour_SIGA2022_220821).</p>
3. 2.7		<p>SIGA 2022 motions (Carla)</p> <p>SI Exco approves the motion 7 Standardized and universal LOI.</p> <p>Vote Yes, No or Abstain.</p>	<p>Minutes:</p> <p>SI Exco approved the motion.</p>
3. 2.8		<p>SIGA 2022 motions (Carla)</p> <p>SI Exco approves the motion 8 SI elected CRC.</p> <p>Vote Yes, No or Abstain.</p>	<p>Minutes:</p> <p>SI Exco approved the motion.</p>
3. 2.9			<p>Minutes:</p> <p>SI Exco decision about SIGA 2022 moderators;</p> <ul style="list-style-type: none"> • Pramod Kumar, moderator at SIGA 2018. SI Vice President (and President) 2009-2012 Member of Servas India <p>* Pamela Yang, member of SI Development Committe and Servas Taiwan. Has participated in SIGA moderator traing at SICOGA 2018. Leader Chris Patterson, SI Distant Vote Administrator, and Marijke Batenburg, Servas New Zealand</p> <p>* Hamsavahini Singh SI United Nations Coordinator. Member of Servas India.</p> <p>21/08/2022 Jonny Sägänger will inform the three appointed Servas members.</p>
3. 2. 10		<p>SIGA 2022 motions (JS)</p> <p>SI Exco approves the motion 9 Rules of order for the Servas International General Assembly.</p> <p>Especially note this text, about the use of <i>paddles</i>:</p> <p><i>If a delegate does not understand what is being said, they will need to get the attention from the moderators. When using physical paddle she or he should display the "I DO NOT UNDERSTAND" side. Discussion will immediately stop until the delegate understands. Then discussion will continue.</i></p> <p>Vote Yes, No or Abstain.</p>	<p>Minutes:</p> <p>SI Exco approved the motion.</p>
1 4. 0 5- 1 4. 10	Stretch legs		<p>Minutes:</p> <p>We did that two times.</p>

4	1 4: 05 - 1 4: 30	SICOGA 2022 timetable and program	<p>SICOGA 2022 timetable and program - an introduction and overview</p> <p>CK, PLC and JS walk the board through the time table and program items, from November 2022 22 to November 28.</p> <p>Please find the MS365 Teams file here.</p> <p>We work with these two files:</p> <ul style="list-style-type: none"> • Program items for SICOGA 2022 (short list) • Timetable_detailed_SICOGA_2022_V4-20220710 	<p>Minutes:</p> <p>PN uploaded the SICOGA program on the website.</p>
4.1		SICOGA 2022 timetable and program	<p>b) Give status reports on each program item to find outstanding questions, things that needs to be done et cetera.</p>	<p>Minutes:</p> <p>CK and JS gave a report.</p>
4.2		SICOGA 2022 timetable and program	<p>SICOGA 2022 Servas singing. (KYT, JS)</p> <p>4.2.1: Does Servas International have a theme song?</p> <p>4.2.2: Equipment: what do we need? Microphones? Laptops? Background music? can we just use laptops for background music? Any app required?</p> <p>4.2.3: The choir to perform a song on the opening day.</p> <p>4.2.4: Proposal: SI Exco does a song & dance number to open the SIGA (or on the first day of the conference) and get everyone to participate in a Bollywood dance?</p>	<p>Minutes:</p> <p>4.2.1: The Servas International theme song (Askov, Denmark, 1999) is called "Fratoj ni Servas" in Esperanto.</p> <p>4.2.2.-4.2.4. To be discussed in the next SI ExCo Meeting.</p>
5.0	1 4. 3 0- 1 4. 45	SICOGA2022 admin	<p>SICOGA 2022 Conference Committee (SICOGA 2022 CC)</p> <p>Responsibility: Contracts with venue owner, practical arrangements et cetera.</p> <p>Status report from SICOGA 2022 Conference Committee (SICOGA 2022 CC)</p>	<p>5.0. Referred to next Meeting</p>
5.1		SICOGA2022 admin	<p>4-5 most important developments and/or decisions from the SICOGA 2022 CC to be minuted.</p>	
5.2		SICOGA2022 admin	<p>Number of registered Servas members who plan to participate at SICOGA in person (status on August 21)?</p> <p>Number of registered Servas International member group delegates who will participate at SICOGA and/or SI General Assembly (SIGA) 2022 VIRTUALLY (status on August 21)?</p>	<p>Minutes:</p> <p>See above, item 2.5.</p>
5.3		SICOGA2022 admin	<p>Indian Visa situation</p>	<p>Minutes:</p> <p>SICOGA 2022 Organizing Team (OT) on 20 August sent an email with the subject line - SICOGA 2022 Conference Visa - Applying Guidelines.</p> <p>PN's conclusion: The visa situation looks very good.</p> <p>Main message: Each individual SICOGA participant must carefully examine which visa rules applies according to the local Indian Embassy in her or his home country.</p> <p>Everybody should start the visa process as soon as possible.</p>
5.4		SICOGA2022 admin	<p>Status report on preparations for the use of MS365 as main tech tool for planning of SIGA2022/SICOGA2022.</p>	<p>Minutes:</p> <p>Referred to next meeting.</p>
5.5		SICOGA2022	<p>SICOGA 2022 funding of volunteers & SIGA delegates</p>	<p>Minutes:</p> <p>RBR informed the board on item 2.3.</p>
5.6			<p>Status report on SICOGA 2022 funding of volunteers & SIGA delegates</p> <p>RBR</p>	<p>Minutes:</p> <p>RBR informed the board on item 2.3.</p>

6.0	14:01:45	SI Exco member's verbal and written reports Questions about the reports, anyone?	Everybody	<p>Please write your written reports and store in the regular place in Servas Confluence (for the time being, until we have a channel for this in MS365 Teams).</p> <p>SI President, SI P</p> <p>SI Membership & Technology Secretary, SI MTS (joint function)</p> <p>SI Vice President, SI VP</p> <p>SI General Secretary, SI GS</p> <p>SI Treasurer, SI T</p> <p>SI Peace Secretary, SI PS</p>	<p>Minutes:</p> <p>The SI Exco members' activities are recorded in these minutes.</p>
7.0	14:05:11	Next meetings – time and dates		<p>Proposals:</p> <p>(Proposed regular time: third Sunday every month UTC 13.00-15.00 (1 hour later during summer months). The time and/or date gets adjusted if the ServasOnline Team meeting date is adjusted)</p> <p>2022-10-16 UTC 13.00-15.00</p> <p>2022-11-20 UTC 13.00-15.00</p>	<p>Minutes:</p> <p>Next meeting:</p> <p>Proposal: 2022-09-18 UTC 13.00-15.00</p>
8.0	14:05:01	Instant minutes	All	Review the minutes so they can be finalized.	<p>Minutes:</p> <p>SI Exco reviewed and approved the minutes.</p>
8.0		Instant minutes		Review the minutes of SI Exco May 2022 meeting so they can be finalized.	<p>Minutes:</p> <p>SI Exco reviewed and approved the minutes.</p>
10.0	Time:	End of meeting: 17:08 UTC	JS		

Task Summary

Incomplete Tasks from this meeting

Relatório de tarefas

Tudo parece bem. Não há tarefas incompletas.

Completed Tasks

Relatório de tarefas

Continue, ainda não foram terminadas quaisquer tarefas.

NoteDeeport in NextcloudAcs